

1.) CORPORATION NAME:

NIBCO INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **5/31/2011**

SCC ID NO: **F0214520**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1516 MIDDLEBURY ST

CITY/ST/ZIP: ELKHART, IN 46516-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVEN E MALM
TITLE: P/COO
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

NAME: THOMAS L EISELE
TITLE: VP/GEN COUN/SEC
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

NAME: CHRISTOPHER WYNNE
TITLE: VP/CFO
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

NAME: REX MARTIN
TITLE: CHAIRMAN/CEO
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

NAME: ALICE A MARTIN
TITLE: VICE CHAIR/CPO
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRISTOPHER WYNNE</u>	<u>CHRISTOPHER WYNNE, VP/CFO</u>	<u>5/19/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.